



## **DME Development Limited**

*(A Wholly Owned Entity of NHAI)*

Corp Office : NHAI Building, Plot G -5 &6, Sector – 10, Dwarka, New Delhi – 110075

CIN : U45202DL2020GOI368878

PH : 011-25074100/25074200

Email: [dmedl@nhai.org](mailto:dmedl@nhai.org)

Website: [www.dmedl.in](http://www.dmedl.in)

**Date: 14.02.2025**

**The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.  
Maharashtra, India**

**The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
(E) Mumbai 400051, Maharashtra, India**

**Sub: Proceedings of the 6<sup>th</sup> Extra-ordinary General Meeting, under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

**Dear Sir / Madam,**

The 6<sup>th</sup> Extra-Ordinary General Meeting (EGM) of the members of DME Development Limited (the "Company") was held on Friday, February 14, 2025, at 11:00 a.m. (IST), at the registered office of the Company situated at Plot No. G-5 & 6, Sector-10, Dwarka, New Delhi-110075. The meeting was convened to transact the business as outlined in the Notice of the EGM, dated February 13, 2025.

In compliance with the Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, please find enclosed the summary of the proceedings of the 6<sup>th</sup> EGM of the Company.

The EGM concluded at 11.30 a.m. (IST).

Requesting you to take note of the same.

**Thanking You,  
For DME Development Limited**

**(Prachi Mittal)  
Company Secretary  
M. No. A40236**

**Encl: As above.**

**CC:  
SBICAP TRUSTEE COMPANY LIMITED  
4th Floor, Mistry  
Bhavan, 122 Dinshaw  
Vachha Road Churchgate,  
Mumbai - 400020**



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### **Summary of the proceedings of the 6<sup>th</sup> Extra-Ordinary General Meeting of DME Development Limited**

The 6<sup>th</sup> Extra-Ordinary General Meeting (“EGM”) of DME Development Limited (the “Company”) was convened and held physically on Friday the 14<sup>th</sup> day of February, 2025, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The meeting took place at the Company’s registered office, located at Plot No. G-5 & 6, Sector-10, Dwarka, New Delhi-110 075, to transact the business as specified in the Notice of the EGM, dated February 13, 2025.

The meeting commenced at 11.00 a.m.

The EGM was chaired by Mr. NRVVMK Rajendra Kumar, Chairman of the Company. The Chairman commenced the meeting by introducing all the Directors present on the dais and conveyed regrets on behalf of those Directors who were unable to attend. Additionally, the Registers, as required under the Companies Act, 2013, along with other relevant documents referred to in the Notice, were made available for inspection.

As the Company is a 100% Special Purpose Vehicle (SPV) of National Highways Authority of India (NHAI), the representative of NHAI, along with four Nominee Shareholders, were present at the meeting, thereby constituting the quorum.

The Chairman extended a warm welcome to the Shareholders and, on requisite quorum being present, called the meeting to order.

The Meeting was attended by 3 Directors.

The Meeting was also attended by the Chief Executive Officer and Company Secretary of the Company.

#### **Quorum:**

Total number of shareholders on record date, having voting rights	7
<u>No. of shareholders present at the Meeting:</u>	
Promoter/ Promoter Group:	5
Public	0

#### **Proceedings:**

Ms. Prachi Mittal, Company Secretary of the Company, extended a warm welcome to all the members and Directors attending the EGM. She confirmed that the Notice of the EGM had been duly served electronically to all members and stakeholders, in compliance with the provisions of the Companies Act, 2013. Additionally, Ms. Prachi Mittal informed the attendees that the statutory registers, including the Register of Directors and Key Managerial Personnel, Register of Members, and the Register of Contracts or Arrangements in which Directors were interested, were available for inspection by the members during the Meeting, provided they had submitted a written request to the Company prior to the meeting.



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Thereafter, upon confirming the presence of the requisite quorum, the Chairman called the meeting to order and extended a warm welcome to all members and Directors in attendance. The Chairman also introduced the fellow Director who were present at the meeting.

With the consent of the Members present, the Notice convening the EGM was taken as read.

In terms of the Notice dated February 13, 2025 convening the EGM of the Company, the following business was transacted at the Meeting:

<b>S. No.</b>	<b>Resolutions</b>	<b>Type of Resolution (s)</b>
1	To approve the issuance of bonds or other instruments as part of the total approved borrowing for DME Development Limited for the financial years 2024-25 to 2025-26	Special

Members present at the meeting were given a fair opportunity to ask questions, seek further clarification, or raise any concerns related to the agenda items. All queries raised were promptly and adequately addressed.

Subsequently, the Chairman formally announced the commencement of the voting process.

After the votes were received, the Chairman declared that the resolution was duly passed by the members with the requisite majority.

The Chairman expressed his gratitude to the Members for their ongoing support and for attending and actively participating in the Meeting. He also extended his thanks to the Directors and others for their presence and contribution to the Meeting.

Considering there were no other agenda item, the Chairman declared the meeting as concluded.

The EGM concluded at 11.30 a.m. (IST).

This is for your information and records.

**Thanking You,  
For DME Development Limited**

**(Prachi Mittal)  
Company Secretary  
M. No. A40236**